MINUTES OF NATIONAL COMMITTEE PLENUM

August 21, 1975

Convened: 8:00 PM

Chair: Rodriguez

Present:

Regular: J. Barnes, N. Blackstock, J. Britton, P. Camejo, P. Chertov, C. DeBerry, M. Dixon, D. Garza, F. Halstead,
A. Hansen, G. Horowitz, D. Jenness, L. Jenness, L. Jones,
C. Lipman, F. Lovell, C. Lund, W. Lyons, M. Miah, A. Pulley,
H. Ring, B. Scott, L. Seigle, E. Shaw, B. Sheppard, S. Stapleton, B. Stone, T. Thomas, M. Waters, N. Weinstein

Alternate: A. Morell, L. Evans, J. Benson, J. White, G. Foley, S. LaMont, F. Boehm, P. Seidman, J. Hawkins,

D. Roberts, B. Matson, D. McBride, L. Henderson, R. Finkel, S. Chase, J. Mackler, S. Manuel, O. Rodriguez, W. Reid,

S. Chainey, E. Heisler, K. Sojourner, R. Markey, P. Vasquez,

0. Musa

Control Commission: P. Brundy, H. Scheer

AGENDA:

- 1. Matters Referred from Convention
- Transfers
- 3. Election of Political Committee

1. MATTERS REFERRED FROM CONVENTION

Sheppard reported.

Motion: To refer to the Political Committee the editing and publishing of reports and resolutions, and the report of the Constitution Committee.

Carried.

2. TRANSFERS

Waters reported.

Motion: To rescind the motion adopted by the 1973 SWP convention concerning membership transfers, which stated, "All transfers must be approved by the National Committee until it decides otherwise."

Carried.

3. POLITICAL COMMITTEE

Barnes reported.

Motion: That the Political Committee consist of 12 members, including a youth representative.

Carried.

Barnes nominates: Barnes, Breitman, Camejo, A. Hansen, D. Jenness, Lovell, Shaw, Sheppard, Seigle, Thomas, Waters

No further nominations.

Motion: To elect nominees.

Carried.

Plenum Adjourned: 8:15 PM